

PRELIMINARY BOARD MEETING AGENDA

Olympic College
Humanities and Student Services Building, HSS 119/121
1600 Chester Avenue, Bremerton, WA 98337
April 26, 2012

9:00 Welcome and Introductions Tab

- Ethelda Burke, Chair, Higher Education Coordinating Board
- David Mitchell, President, Olympic College

Approval of March 29 Board Meeting Minutes 1

Report of the Executive Director

Don Bennett, executive director, will outline the board agenda and present a brief update on HECB programs and activities.

9:15 Education Committee Report

Sam Smith, Chair

New Degree Program for Approval: Bachelor of Applied Science in Management, Centralia College, *Resolution 12-06* 2

9:20 Fiscal Committee Report

Charley Bingham, Chair

2012 Supplemental Operating and Capital Budgets 3

A summary of the supplemental operating and capital budgets adopted by the Legislature will be presented.

9:45 Financial Aid Committee Report

Jesus Hernandez, Chair

Policy Review: State Need Grant 4

The HECB has engaged a financial aid workgroup to participate in a comprehensive review of the State Need Grant program. A separate study will describe longitudinal student outcome data.

The purpose of the review is to evaluate program policy goals and coordination with federal policies, and to develop a set of recommendations in preparation for the 2013 Legislative Session and 2013-15 biennial budget. Rachelle Sharpe, HECB Director of Student Financial Assistance, will give an overview.

Implementation of the Strategic Master Plan: Progress Reports

Agenda items for Tabs 5-8 below illustrate continuing efforts toward achieving the goals identified in the 2008 Strategic Master Plan for Higher Education, with its core objective to raise educational attainment in Washington. Progress reports are designed to illustrate the ‘living’ nature of strategic planning to guide new and continuing work occurring throughout the state’s education system.

Improving student achievement and thereby raising state educational attainment is a key objective contained in HB 2483, legislation passed this year to establish a new Student Achievement Council. Continuing to chart progress on critical elements of the 2008 strategic plan will provide focus and momentum for new strategic planning responsibilities required under that act.

10:15 College Bound Scholarship Update

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More than 100,000 students have applied for the College Bound Scholarship since the program was created in 2007. This fall marks the first cohort of College Bound students entering college. More than 9,000 graduating seniors have completed financial aid forms and are expected to enroll in fall of 2012.

Rachelle Sharpe, director of the student financial assistance division, and Michelle Alejano, College Bound Scholarship outreach director with the College Success Foundation, will review progress in outreach efforts, student characteristics, development of the payment system, and support provided to the senior class.

11:15 Implementing the Common Core State Standards

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The state is moving aggressively to implement Common Core State Standards in Math and English Language Arts. The work impacts every part of our education system. To implement the new standards, an unprecedented degree of collaboration is taking place throughout K-12 and higher education.

Representatives from OSPI, SBCTC, and HECB will discuss the steps being taken at the state level to move this work forward.

- Alan Burke, Deputy Superintendent, K-12 Education, OSPI
- William S. Moore, Director, Core to College Alignment & Transition Mathematics Project, SBCTC
- Weiya Liang, Associate Director, GEAR UP Program, HECB
- Randy Spaulding, Director of Academic Affairs and Policy, HECB

12:00 Board Lunch – Board Room, College Service Center

1:00 Update on Kitsap Higher Education Center

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In 2008, the Board reviewed the need for a higher education center in the Kitsap/Olympic Peninsula region, and issued a report and recommendation to develop two centers – one at Peninsula College and one at Olympic College. Despite budget cuts to higher education over the last four years, some progress has been made on these initiatives.

- Bill Chance, Executive Director, Northwest Education Research Center (NORED)
- David Mitchell, President, Olympic College
- Brinton Sprague, Interim President, Peninsula College
- Bob Olsen, Assoc. Dean for Undergraduate Programs and Student Services, WSU
- Jeffrey Brown, Professor of Engineering, Olympic College

<ul style="list-style-type: none">Lois Longwood, Director, Degree Programs and Professional Studies, WWU - Extended Education		
2:00	Strategic Master Plan Metrics – Status Report In February, the Board reviewed a conceptual model for a dashboard to monitor progress on the seven ‘next steps’ for the 2008 Strategic Master Plan for Higher Education in Washington. These steps, recommended by an Advisory Committee of stakeholders and constituents, were approved by the Board in November 2011. The seven steps present a way in which higher education can address the state's most critical needs and show demonstrable gains on the state's goals to increase educational attainment during the current economic crisis. Christy England-Siegerdt, HECB Research and Planning Director, will present high-level indicators for monitoring each of the seven next steps.	8
2:20	Public Comment - <i>A sign-in sheet is provided for public comment on any of the items above.</i>	
2:30	Adjournment	

***Final HECB Meeting will be June 28, 2012
Senate Hearing Room 4, Capitol Campus, Olympia***